



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Lodi Public Improvement Corporation

Date: September 3, 1997

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jennifer M. Perrin

City Clerk

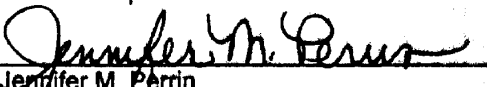
Telephone: (209) 333-6702

MEETING OF THE
Public Improvement Corporation (PIC)
of the City of Lodi

Res. No. 97-2

- A. Call to order - President Phillip A. Pennino
- B. Roll call to be recorded by Secretary
- C. Resolution electing new Secretary
- D. Other business
- E. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Jennifer M. Perrin
Secretary
Lodi Public Improvement Corporation



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting of the Lodi Public Improvement Corporation (LPIC) for the Purpose of Electing New Secretary

MEETING DATE: September 3, 1997

PREPARED BY: Secretary, Lodi Public Improvement Corporation

RECOMMENDED ACTION: That the Lodi Public Improvement Corporation (LPIC) conduct a meeting for the purpose of electing a new Secretary to the Corporation and adopt Resolution No. 97-2 certifying same.

BACKGROUND INFORMATION: Inasmuch as a new City Clerk has been appointed, it is necessary to appoint a new Secretary to the Corporation:

- Secretary - Alice M. Reimche

The appropriate resolution is attached as Exhibit A. There is no other business to come before the Corporation at this meeting.

FUNDING: None.

H. Dixon Flynn
City Manager

HDF/JMP

APPROVED: _____
H. Dixon Flynn -- City Manager

RESOLUTION NO. 97-2

A RESOLUTION ELECTING OFFICERS
OF THE LODI PUBLIC IMPROVEMENT CORPORATION

WHEREAS, under the organizational procedures of the Lodi Public Improvement Corporation, an annual meeting of Directors shall be held and officers elected;

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Public Improvement Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 2, of the bylaws of the Corporation:

| <u>Name</u> | <u>Title</u> |
|--------------------|----------------|
| Phillip A. Pennino | President |
| Jack A. Sieglock | Vice President |
| Vicky McAthie | Treasurer |
| Alice M. Reimche | Secretary |

Dated: September 3, 1997

I hereby certify that Resolution No. 97-2 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held September 3, 1997, by the following vote:

AYES: DIRECTORS -

NOES: DIRECTORS -

ABSENT: DIRECTORS -

ABSTAIN: DIRECTORS -

ALICE M. REIMCHE
Secretary